

BOARD OFFICERS

Elaine Alaniz

PRESIDENT

Jonathan Rivera

VICE PRESIDENT

Don Lee

SECRETARY

Rebecca M. Alvarado

TREASURER

City of Los Angeles

WESTLAKE NORTH NEIGHBORHOOD COUNCIL

AGENDA

Special Board Meeting 6:00 PM December 15, 2021

WEBINAR LINK:

https://us02web.zoom.us/j/83474 834885

WEBINAR ID: 834 7483 4885

WEBSITE:

https://www.westlakenorthnc.org

MAILING ADDRESS: TBD, INTERIM VIA ZOOM MEETINGS



BOARD MEMBERS

ELAINE ALANIZ

REBECCA M ALVARADO

ERNESTO CASTRO

DON LEE

JONATHAN RIVERA

CYNTHIA WONG VAZQUEZ

The City's Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Don Lee, Secretaria por correo electrónico al dlee@westlakenorthnc.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE O PTION.

Every person wishing to address the Board must dial **888 475 4499** and enter Meeting ID: **834 7483 4885** and then press #9 to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or u se the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to minutes per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

1. WELCOMING REMARKS

- a. Call to Order & Roll Call
- 2. Approval of the Minutes of the Regular Meeting 11/11/2021.

3. COMMUNITY AND GOVERNMENT REPORTS AND ANNOUNCEMENTS

- a. LA Police Department Senior Leads
- b. LA Fire Department Representative
- c. LA City Council District Representative
 - 1. Council District 1 Luis Gonzalez
 - 2. Council District 13 Juan Fregoso
- d. Government Departments/Agencies, including Department of Neighborhood Empowerment
- e. Community Organizations
- **4. GENERAL PUBLIC COMMENT** Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 2 minutes.
- **5. PRESENTATION:** by Susan Leahy MA CSP, Creator of Roberts Rules Made Simple, Re: How to utilize Robert's Rules Of Order and run effective neighborhood council meetings, followed by Q&A.

6. MONTHLY EXPENDITURE REPORTS, BUDGETS, AND FINANCIAL ITEMS

- a. Discussion /Action MOTION to approve the Monthly Expenditure Report (MER) for the month of November 2021.
- b. Discussion /Action MOTION to approve Apple One for our monthly meeting minutes up to \$5,000.
- c. Discussion /Action MOTION to approve new WNNC letterhead.

7. NEIGHBORHOOD PURPOSE GRANT REQUESTS

a. Discussion /Action MOTION to approve up to \$2,500 for the CultivaLA Winter Wonderland 2021 Toy Giveaway event to distribute to the Westlake Community at the community garden.

8. NEW BUSINESS:

REDISTRICTING

a. Discussion /Action MOTION to address concerns with Westlake North Neighborhood council members' and stakeholders' joining CD1 starting January 1st.

LAUSD PARKING LOT

b. Discussion /Action MOTION to address concerns ack of parking, closure of Loma Drive, and LAUSD's general lack of response to stakeholders' questions and requests.

9. MOTIONS, COMMUNITY IMPACT STATEMENTS & LETTERS OF SUPPORT & ACTION

City Council:

a. MOTION: To oppose and submit Community Impact Statement (CIS) to Council File CF21-1283 Sworn Personnel Staffing Levels /Los Angeles Fire Department/Noncompliance/Service Disruptions /City Vaccination Requirement/COVID-19 Pandemic.

MOTION The COVID-19 pandemic continues to present a major public health threat in the City of Los Angeles, most critically to vulnerable populations. In the past months, the City of Los Angeles has taken decisive action to combat the pandemic including the adoption of ordinances requiring City workers to be fully vaccinated as a condition of employment; and requiring all persons to provide proof of vaccination or a negative COVID-19 test for establishments including restaurants and gyms. City workers have until December 18, 2021, to provide proof of vaccination or face disciplinary action. The Fire Department (LAFD) serves as the primary responder for emergency incidents in The City including response to fires and medical emergencies. As of October 28, 2021, approximately 69 percent of the LAFD's sworn workforce has been fully vaccinated. As the deadline to provide proof of vaccination approaches, the City must ensure that the LAFD can avoid service disruptions in the event of a loss of sworn personnel directly resulting from noncompliance with the City's vaccination requirement. I THEREFORE MOVE that the City Council instruct the Fire Department (LAFD), with assistance of the City Administrative Officer and the Personnel Department, to report with a plan to maintain adequate sworn personnel staffing levels in the event of substantial noncompliance with the City's vaccination requirement for City workers. PRESENTED BY: a\ GILBERT A. CEDILLO Councilmember, 1st District.

The City of Los Angeles put our first Responders (Fire and Police) in danger during the Covid Pandemic by putting them face to face with Rioter and Protesters before the Covid vaccine was available

The Westlake North Neighborhood Council opposes Council File CF21-1283

- The City of Los Angeles endangered our Firefighters and Police by putting them on the front lines, face to face, with possibly infected people during high rates of Covid 19 and Covid deaths by refusing to stop rioting and protests, all threats should have been stopped by Emergency orders when vaccines were not available. The City of Los Angeles and sworn in officials exposed its employees to the virus when a vaccine was not available. Well over a thousand of the LAPD personnel became infected.
- Our Firefighters were also put on the Covid Frontlines by doing their regular duties and assigned to do Covid Testing throughout the city. Dispute the dangers they still responded to the call of duty and many Fire personnel also were infected with Covid -19 but once recovered personal went right back to the frontlines.
- Through some of the darkest hours in The City of Los Angeles and the Holiday's. The City has placed may public safety personal off duty with no pay and proceeds to fire the

personnel that heroically did what they could to continue to provide services at the risk of their own safety, their families, and the lives of people in our city. The City of Los Angeles rewards our Firefighters and Police Officers by firing them from their jobs and puts the citizens in danger by having less units available and in service to respond faster to emergencies.

- The City of Los Angeles is putting the lives of the people in the City in danger by diminishing the work force and letting go of first responders for not being vaccinated, and under staffing those departments that are already highly understaffed.
- An additional Economic burden is being placed on the City's Taxpayers, as it costs
 additional money to hire and process new staff members and potentially many years of
 learning for these staff members to reach their full potential.
- Having the vaccine is not stopping people from to spreading the virus but it is stopping our first responders to responding to the emergencies in our city.
- **b. MOTION:** To support and submit Community Impact Statement (CIS) to Council File CF <u>21-0869</u> Neighborhood Watch Program / Community Building / Online Toolkit / LAPD Online.org / Public Safety Neighborhood Smartphone Application.

City Council

MOTION PUBLIC SAFFTV National Night Out is an annual community-building campaign that promotes police-community partnerships and neighborhood camaraderie to make our neighborhoods safer, more caring places to live. National Night Out enhances the relationship between neighbors and law enforcement while bringing back a true sense of community. Furthermore, it provides a great opportunity to bring police and neighbors together under positive circumstances. Millions of neighbors take part in National Night Out across thousands of communities from all fifty states, U.S. territories and military bases worldwide on the first Tuesday in August. Neighborhoods host block parties, festivals, parades, cookouts and various other community events with safety demonstrations, seminars, youth events, visits from emergency personnel, exhibits and much, much more. Many technological advances have occurred since National Night Out was founded in 1984, that could help facilitate communication and collaboration between residents and law enforcement throughout the year. The Los Angeles Police Department should be a national leader and at the forefront of using technology to build relationships with community members, yet one of their primary tools for providing information to the public the Department's official website, LAPDOnline.com - is confusing, difficult to navigate and lacks up-to-date, accurate information. I THEREFORE MOVE that the Los Angeles Police Department (LAPD), with the assistance of the Information Technology Agency (ITA), and City Administrative Officer (CAO) be directed to report with recommendations on creating a community-building campaign and toolkit that will make it easier for residents to form new Neighborhood Watch programs and allow existing Neighborhood Watch associations better access to resources that will allow them to improve community public safety. I FURTHER MOVE that the LAPD, ITA, and CAO report back on making improvements to LAPDOnline.org that would incorporate the following: • User Interface & User Experience optimization • The ability to search by address for LAPD Division, recent crime statistics, reporting district, basic car area, Community Police Advisory Board meetings and Senior Lead Officer • Information and resources

about how to start a neighborhood watch program • Information about how to report a crime in progress • Information about how to provide tips on a past crime I FURTHER MOVE that the Los Angeles Police Department, be directed to report with recommendations on ways to enhance communication and collaboration with residents, businesses and other stakeholders through the use of public safety neighborhood smartphone apps, such as Next Door, Citizen and Nixie. PRESENTED BYJOE BUSCAINO - Councilmember, 15th District.

The Westlake North Neighborhood Council supports CF 21-0869 which supports building relationships and information sharing between the Community and LAPD.

c. MOTION FOR STATEMENT (On WEBSITE)

To Disclose On Website: Emergency Covid 19 Motion to add to the Westlake North Neighborhood Council Neighborhood Council Standing Rules, that if we continue to be in a state of emergence and the City of Los Angeles is enforcing a vaccine mandate on public facilities the Westlake North Neighborhood Council will continue to hold our meetings through Zoom only to keep the stake holders and our board members safte. In addition, we have strong convictions in excluding any community member and/or board members who are unvaccinated from attending our meetings and do not want to violate the Ralph M. Brown Act by not allowing stakeholders to attend our meetings. If in fact The Mayor and City Council members feel that there is a medical reason to insist that the mandate continues and that we must exclude community members from our meetings, then clearly it is medically unsafe to hold any meetings in person (*Draft verbiage*).

d. Discussion /Action MOTION to approve Westlake North Neighborhood Council holding "Slow Down Events"

Motion for the Westlake North Neighborhood Council support holding "Slow Down Signs"

To bring attention to the need to slow down to help prevent the number of vehicular deaths in our community.

- e. MOTION to oppose the continued Vaccine Mandates To oppose and submit Community
 - Impact Statement (CIS) to Council File 21-0878. COVID-19 Vaccination Requirement / Eligible Individuals / Indoor Spaces / Vax Up LA. PRESENTED BY NURY MARTINEZ Councilmember, 6th District Z and MICH O'FARRELL.
 - The vaccine mandates are unconstitutional and discriminatory and sets the format for segregation.
 - All data of science not being presented to the public and/or being followed. Many new cases are being documented as individuals who have already been vaccinated, such as our Mayor Eric Garcetti.
 - The City and County has not invested, tested, or has moved on data for herd immunity.

 Many people have beaten the illness which now have natural immunity.
 - There have been many side effects and death from the vaccines that are not being shared with the Public, such as, Myocarditis and pericarditis, particularly in young men and

children and blood clots in women.

- Having the vaccine is not stopping people from being able to spread it.
- Further the Department of Neighborhood Empowerment is investigating how they can implement this on the Neighborhood Councils. Leaving many councils with the ability to not meet quorum because not everyone will want to vaccinate which will disable many communities from not being served and/or represented by their neighborhood council members.

Recommendation for Motion #21-0878

10. COMMITTEE UPDATES

- 1. Outreach Committee
- 2. Budget and Finance Committee
- 3. Youth/Education Committee
- 4. Beautification and Land Use and Planning Committee
- 5. Crime prevention/Public safety committee
- 6. Rules and Selections Committee
- 7. Government Liaison Committee
- 8. Online Platforms Updates

11. BOARD MEMBER COMMENTS

a. Introduce new or agenda items for consideration by the Board at its next meeting and request for items on future agenda.

12. ADJOURNMENT

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: MCSupport@lacity.org

Public Posting of Agendas -: Neighborhood Council agendas are posted for public review as follows:

- Department of Neighborhood Empowerment EmpowerLA & Westlake North Neighborhood Council Website
- https://www.westlakenorthnc.org/
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist www.WestlakeNorthNC.org

and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records -

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all the board in advance of a meeting may be viewed at Neighborhood Council Office Space Address (via Zoom), at our website: www.westlakenorthnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Don Lee, Secretary, at dlee@westlakenorthnc.org or WestlakeNorthNC@gmail.com or or telephone NC Support at 213-978-1551 or via e-mail at: WestlakeNorthQacity.org.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website w ww.NeighborhoodCouncilWebsite.org

RECORDING MEETINGS: Note that Board meetings may be sound and/or video recorded for backup to Minutes

Monthly Expenditure Report



Reporting Month: November 2021 Budget Fiscal Year: 2021-2022

NC Name: Westlake North Neighborhood Council

Monthly Cash Reconciliation							
Beginning Balance	Total Spent	Outstanding	Commitments	Net Available			
\$32242.10	\$5098.98	\$27143.12	\$9850.22	\$0.00	\$17292.90		

Monthly Cash Flow Analysis								
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available			
Office		\$598.98		\$199.00				
Outreach	\$15000.00	\$0.00	\$12285.33	\$0.00	\$12086.33			
Elections		\$0.00		\$0.00				
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			
Neighborhood Purpose Grants	\$17000.00	\$4500.00	\$10500.00	\$9651.22	\$848.78			
Funding Requests Und	der Review: \$0.00	Encumbrar	nces: \$0.00	Previous Expenditures: \$4115.69				

			Expenditures			
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	LOS ANGELES SELFSTORAG	11/01/2021	November invoice for LA Storage	General Operations Expenditure	Office	\$113.00
2	GOOGLE GSUITE_westlak	11/02/2021	Google Invoice for October	General Operations Expenditure	Office	\$54.00
3	ADOBE ACROPRO SUBS	11/15/2021	Per approved admin packet FY21-22 payment is requested for November Invoice 1526998104 to Adobe Inc	General Operations Expenditure	Office	\$33.98
4	Rampart Police Activities League Inc.	10/14/2021	Approved through Board motion action to approve NPG for up to \$4,500.00 to Rampart Police Activities League to support the 11th annual golf torunament that will assist in raising funds for the Rampart	Neighborhood Purpose Grants		\$4500.00
5	THE WEB CORNER, INC.	11/01/2021	Per approved admin packet FY 21-22 payment is request for September (Invoice 22630) and October (Invoice 22782) 2021 for a total of \$398.00	General Operations Expenditure	Office	\$398.00
	Subtotal:					\$5098.98

			Outstanding Expenditures	5		
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Miguel Contreras Learning Complex	11/16/2021	Board approved for NPG to Miguel Contreras for two on campus gardens	Neighborhood Purpose Grants		\$651.22
2	THE WEB CORNER, INC.	11/18/2021	Per approved Admin Packet FY 21-22 payment is requested for November (Invoice 22947) to the Web Corner.	General Operations Expenditure	Office	\$199.00
3	Para Los Ninos	12/03/2021	To approve NPG for \$1,500.00 for Para Los Ninos community event on 12/15/2021	Neighborhood Purpose Grants		\$1500.00
4	Volunteers of America Los Angeles	12/03/2021	To approve NPG for \$5,000.00 to the Gang Reduction & Development for a community Christmas/holiday event on 12/11/2021	Neighborhood Purpose Grants		\$5000.00
5	Rampart Police Activities League Inc.	12/03/2021	To approve NPG for \$2,500 to the Rampart Police Activities League for annual community holiday event	Neighborhood Purpose Grants		\$2500.00
	Subtotal: Outstanding	9	·	· · · · · · · · · · · · · · · · · · ·		\$9850.22

Los Angeles Self Storage 1000 West 6th Street Los Angeles, CA 90017 213-481-1010

Payment Receipt

Tenant . CITY OF LOS ANGELES - WESTLAKE NORTH NC

Company

Address 200 N SPRING ST #2005 City, State, Zip LOS ANGELES CA 90012 **Date Printed** November 1, 2021

Payment Date November 1, 2021 1:32 PM

Unit 7624 Current Balance \$0.00

Paid Thru November 30, 2021 Receipt Number 116596 By AR

Date	Unit	Description	Charge	Discount	Tax	Total	Payment	Method	
11/01/21	7624	Rent 11/1-11/30	113.00	0.00	0.00	113.00	113.00	Master Car	ď
				Taxes			0.00		_
				Payment (les	s tax)		113.00		
				Payment Subt	otal		113.00		
				Credits Appl	ied		0.00		
				Refunds Appl	ied		0.00		
				Total Applie	d to Accou	ınt	113.00		
				Current Accou	int Balance		\$0.00		
				Paid By			Master Card	1 *****0559	
				Paid Thru Date	e		November 3		

Transaction Type Sale

Authorization 017843 Reference 1975686543

I agree to pay the above amount according to the card issuer statement.

X

Los Angeles Self Storage

You have the option of making an online payment by (clicking link) below.

Having problems logging in? Please call us at 213-481-1010

Thank you for your business!



Invoice number: 4008765802

Google LLC 1600 Amphitheatre Pkwy Mountain View, CA 94043 **United States** Federal Tax ID: 77-0493581

Bill to

Westlake North Neighborhood Council 501 South Bixel Street Los Angeles, CA 90017 **United States**

Details

Invoice number	4008765802
Invoice date	Oct 31, 2021
Billing ID	9503-5459-3112
Domain name	westlakenorthnc.org

Google Workspace

Total in USD	\$54.00
Summary for Oct 1, 2021 - Oct 31, 2021	
Subtotal in USD	\$54.00
Tax (0%)	\$0.00
Total in USD	\$54.00

You will be automatically charged for any amount due.





Subscription	Description	Interval	Quantity	Amount(\$)
Google Workspace Business Starter	Usage	Oct 1 - Oct 31	9	54.00
	Su	btotal in USD		\$54.00
	Tax	x (0%)		\$0.00
	To	tal in USD		\$54.00

Need help understanding the charges on your invoice? Click here for detailed explanations

https://support.google.com/a?p=gsuite-bills-and-charges



Adobe Inc. 345 Park Avenue San Jose CA 95110-2704 United States Federal Tax ID: 77-0019522

ORIGINAL

Invoice Information

Invoice Number 1526998104
Invoice Date 14-NOV-2021
Payment Terms Credit Card
Purchase Order ADB158805675
Order Number 7041049038
Customer Number 561350191
Currency USD

Sold To

Westlake North NC Westlake North NC 416 S. UNION AVE, 4 Los Angeles CA 90017-1070

Bill To

Elaine Alaniz Westlake North NC 416 S. UNION AVE, 4 Los Angeles CA 90017

INVOICE

Item Details							
PRODUCT NUMBER	PRODUCT DESCRIPTION	QUANTITY UNIT	UNIT PRICE	NET AMOUNT	TAX RATE	TAXES	TOTAL
65265375	Acrobat Pro DC	2 EA	16.99	33.98	0.00%	0.00	33.98

Invoice Total

NET AMOUNT (USD)	33.98
TAXES (SEE DETAILS FOR RATES)	0.00

GRAND TOTAL (USD)

Comments:

Billing Contact

https://helpx.adobe.com/contact.html

33.98

Neighborhood Council Funding Program

APPLICATION for Neighborhood Purposes Grant (NPG)





This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Westlake North Neighborhood Council Name of NC from which you are seeking this grant: SECTION I- APPLICANT INFORMATION Rampart Police Activities League, Inc. 95-4675764 1998 Organization Name Federal I.D. # (EIN#) Date of 501(c)(3) State of Incorporation Status (if applicable) 1ь) 8726 S Sepulveda Blvd, Suite D-132 Los Angeles 90045 Organization Mailing Address Zip Code _{1c)} 1401 West 6th Street Los Angeles 90017 Business Address (If different) City Zip Code 1d) PRIMARY CONTACT INFORMATION: Denise Epport 310-641-6767 depport@rampartpal.org Phone Name Email 2) Type of Organization- Please select one: ☐ Public School (not to include private schools) 501(c)(3) Non-Profit (other than religious institutions) or Attach Signed letter on School Letterhead Attach IRS Determination Letter Name / Address of Affiliated Organization (if applicable) City State Zip Code

SECTION II - PROJECT DESCRIPTION

4) Please describe the purpose and intent of the grant.

The grant money will be used to assist the RPAL program. The RPAL program is a prevention/intervention program for juveniles ages 8-17 and their parents. RPAL combines the strength of the community, neighborhood schools and the police department to effect positive lifelong changes in the youth to have an positive impact on the community. We look to accomplish this goal by offering a variety of educational and physical projects, including but not limited to Martial Arts, Cadets, chess, wrestling, art, environmental studies and mentoring program. The program works by identifying the children in need of help, notifying their parents.

5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)

The grant money will be used to assist the RPAL program. The RPAL program is a prevention/intervention program for juveniles ages 8-17 and their parents. RPAL combines the strength of the community, neighborhood schods and the police department to effect positive lifelong changes in the youth to have an positive impact on the community. We look to accomplish this goal by offering a variety of educational and physical projects, including but not limited to Martial Arts, Cadets, chess, wrestling,art, environmental studies and mentoring program. The program works by identifying the children in need of help, notifying their parents, and holding a family interview. We then refer families to local community outsource agencies identified by the PAL Board and offer, alternative activities to be selected by each participant. We monitor each participant weekly for at least one year.

TION III - PROJECT BUDGET OUT may also provide the Budget Outline	LINE on a separate sheet if necess	ary or requeste	d.	
Personnel Related Expenses	Comment of the Commen		ed of NC	Total Projected Cost
	Programs	\$.og or ito	\$4500.00
		\$		\$
		\$		\$
N. B. L. L.				1
Non-Personnel Related Expense	S	-	ed of NC	Total Projected Cost
ati a		\$		\$
	U.S. S. L.	\$		\$
		\$		\$
lave you (applicant) applied to any o ■ No □ Yes If Yes,	other Neighborhood Councils please list names of NCs:	s requesting fo	ınds for this	project?
s the implementation of this specific sources or funding? (Including NPG	c program or purpose descril applications to other NCs)	oed in Questio ■ No □ Yes		nt on any other factors o please describe:
Source of Funding				Total Projected Cost
		\$		\$
		\$		\$
		\$	-	\$
What is the TOTAL amount of the gr	rant funding requested with t	his application	n: \$ 4500	.00
		Project Compl	etion Report	to the Neighborhood Co
CTION IV - POTENTIAL CONFLICTS Do you (applicant) have a current of	OF INTEREST or former relationship with a l			to the Neighborhood Co
Start date: 10 /01 /21 10b) Date (After completion of the project, the CTION IV - POTENTIAL CONFLICTS) Do you (applicant) have a current of No Yes If Yes, provided in the project of No. Board Member.	OF INTEREST	3oard Membe	of the NC?	
CTION IV - POTENTIAL CONFLICTS Do you (applicant) have a current of	OF INTEREST or former relationship with a l	3oard Membe		
CTION IV - POTENTIAL CONFLICTS Do you (applicant) have a current o No □ Yes If Yes, p	OF INTEREST or former relationship with a l	3oard Membe	of the NC?	
CTION IV - POTENTIAL CONFLICTS Do you (applicant) have a current of No Yes If Yes, p Name of NC Board Member	OF INTEREST or former relationship with a l olease describe below:	3oard Member	of the NC?	o Applicant
CTION IV - POTENTIAL GONELICTS Do you (applicant) have a current of the No □ Yes If Yes, per Name of NC Board Member If yes, did you request that the board	OF INTEREST or former relationship with a lolease describe below:	Board Member	of the NC?	o Applicant re filing this application?
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* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or clerk.ncfunding@lacity.org for instructions on completing this form

Office of the City Clerk						eghts ()	
Administrative Services Division						See	
Neighborhood Council (NC) Funding Progr Board Action Certification (BAC) Form	am					i The The	Z Violati
NC Name:			Meeting Date:				
Budget Fiscal Year:			Agenda Item No	o:			
Board Motion and/or Public Benefit Statement (CIP and NPG):							
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	d Member Reimb	ursement
	s must leave the room pri		e Count	t return to the re			
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Board Quorum: 8	Total:						
We, the authorized signers of the above r meeting was held in accordance with all I meeting where a quorum of the Board was	named Neighborhood Cou aws, policies, and proced	ures. The above	was approved b	y the Neighborl	nood Council Bo	ard, at a Brown	
Authorized Signature Alvarado			Authorized Sign	ature: Pau	ne Alan	uir	
Print/Type Name:			Print/Type Nam	e: Elaine Al	aniz	<i>d</i>	
Date:			Date:	10/7/2021			

15300 Ventura Blvd. Suite 400 Sherman Oaks, CA 91403 818-345-7443

Bill To
Westlake North Neighborhood Council

Date	Invoice #	Terms		
9/1/2021	22630	Due on Receipt		
Ship To				

QTY	Description		Price Each	Amount	
0		includes up to 1.5 hours for; evelopment, requests, & rthnc.org (included in	199.00 15.00	0.00	
Please remit payment at your earliest convenience. Thank you for your business!		Total		\$199.00	
		Payments/Credits	\$0.00		
		Balance Due		\$199.00	

15300 Ventura Blvd. Suite 400 Sherman Oaks, CA 91403 818-345-7443

Bill To
Westlake North Neighborhood Council

Date	Invoice #	Terms		
10/1/2021	22782	Due on Receipt		
Ship To				

QTY	Description		Price Each	Amount
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	Maintenance)			
Please remit payment at your earliest convenience. Thank you for your business!		otal	\$199.00	
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Office of the City Clerk						A	
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Board Action Certification (BAC) Form						Chy	ONOTO HE
NC Name:			Meeting Date:				
Budget Fiscal Year:			Agenda Item No:				
Board Motion and/or Public Benefit							
Statement (CIP and NPG):							
Method of Payment: (Select One)	☐ Check				ard Member Reimbursement		
Regused Board Member	s must leave the room pri		e Count	t return to the r	oom until after	the vote is compl	ete
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
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Board Quorum:	Total:		1 1 1 1 1 C 1 1 1 1 1 1 1 1 1 1 1 1 1 1		th:- f- ··· ·		to and the control
We, the authorized signers of the above r meeting was held in accordance with all I meeting where a quorum of the Board was	laws, policies, and proced						
Authorized Signature Alvarad	lo R		Authorized Signature: Clains Alaniz				
Print/Type Name:			Print/Type Name:				
Date:		Date:					

MOTION

The COVID-19 pandemic continues to present a major public health threat in the City of Los Angeles, most critically to vulnerable populations. In the past months, the City of Los Angeles has taken decisive action to combat the pandemic including the adoption of ordinances requiring City workers to be fully vaccinated as a condition of employment; and requiring all persons to provide proof of vaccination or a negative COVID-19 test for establishments including restaurants and gyms. City workers have until December 18, 2021 to provide proof of vaccination or face disciplinary action.

The Fire Department (LAFD) serves as the primary responder for emergency incidents in the City including response to fires and medical emergencies. As of October 28, 2021, approximately 69 percent of the LAFD's sworn workforce has been fully vaccinated. As the deadline to provide proof of vaccination approaches, the City must ensure that the LAFD can avoid service disruptions in the event of a loss of sworn personnel directly resulting from noncompliance with the City's vaccination requirement.

I THEREFORE MOVE that the City Council instruct the Fire Department (LAFD), with assistance of the City Administrative Officer and the Personnel Department, to report with a plan to maintain adequate sworn personnel staffing levels in the event of substantial noncompliance with the City's vaccination requirement for City workers.

PRESENTED BY:

GILBERT A. CEDILLO Councilmember, 1st District

SECONDED BY

NOV 0 3 2021

PUBLIC SAFFTY

MOTION

National Night Out is an annual community-building campaign that promotes police-community partnerships and neighborhood camaraderie to make our neighborhoods safer, more caring places to live. National Night Out enhances the relationship between neighbors and law enforcement while bringing back a true sense of community. Furthermore, it provides a great opportunity to bring police and neighbors together under positive circumstances.

Millions of neighbors take part in National Night Out across thousands of communities from all fifty states, U.S. territories and military bases worldwide on the first Tuesday in August. Neighborhoods host block parties, festivals, parades, cookouts and various other community events with safety demonstrations, seminars, youth events, visits from emergency personnel, exhibits and much, much more.

Many technological advances have occurred since National Night Out was founded in 1984, that could help facilitate communication and collaboration between residents and law enforcement throughout the year. The Los Angeles Police Department should be a national leader and at the forefront of using technology to build relationships with community members, yet one of their primary tools for providing information to the public - the Department's official website, LAPDOnline.com - is confusing, difficult to navigate and lacks up-to-date, accurate information.

I THEREFORE MOVE that the Los Angeles Police Department (LAPD), with the assistance of the Information Technology Agency (ITA), and City Administrative Officer (CAO) be directed to report with recommendations on creating a community-building campaign and toolkit that will make it easier for residents to form new Neighborhood Watch programs and allow existing Neighborhood Watch associations better access to resources that will allow them to improve community public safety.

I FURTHER MOVE that the LAPD, ITA, and CAO report back on making improvements to LAPDOnline.org that would incorporate the following:

- User Interface & User Experience optimization
- The ability to search by address for LAPD Division, recent crime statistics, reporting district, basic car area, Community Police Advisory Board meetings and Senior Lead Officer
- Information and resources about how to start a neighborhood watch program
- Information about how to report a crime in progress
- Information about how to provide tips on a past crime

I FURTHER MOVE that the Los Angeles Police Department, be directed to report with recommendations on ways to enhance communication and collaboration with residents, businesses and other stakeholders through the use of public safety neighborhood smartphone apps, such as Next Door, Citizen and Nixle.

PRESENTED BY!

JOE BUSCAINO

SECONDED BY MINICALO

Councilmember, 15th District

Aluc 0 3 2021

AD HOC COVID

MOTION

In March 2020, the World Health Organization (WHO) declared the COVID-19 outbreak a global pandemic. On March 4, 2020, as COVID-19 cases were increasing, the City and County of Los Angeles both issued a Declaration of Local Emergency. Even though cases are down from the height of the pandemic, the City has continued to renew its Declaration of Local Emergency because COVID-19 continues to be a threat to public health. It is the duty of the City of Los Angeles to pursue a safe and healthy city, consistent with COVID-19 regulations, to protect its residents and the public at large as the City and County reopen.

As a result of the delta variant, COVID-19 cases saw a steady spike in Los Angeles County since the beginning of June. In July, the Centers for Disease Control and Prevention reported that new cases are up by nearly 70% in just a week and hospitalizations are up by nearly 36%. According to an NPR report, the delta strain appears to be about 225% more transmissible than the original SARS-CoV-2 strains. A study from China found that people who are infected with delta have — on average — about 1,000 times more copies of the virus in their respiratory tracts than those infected with the original strain, and are infectious earlier in the course of their illness. It spreads about two to three times faster than the original version of the virus, and it's currently dominating the outbreak in the United States, responsible for more than 80% of COVID cases.

The Centers for Disease Control, the California Department of Public Health, and the Los Angeles County Department of Public Health have all found that COVID-19 continues to pose a risk to public health, especially to individuals who are not fully vaccinated, and safety measures continue to be necessary in order to reduce the number of COVID-19 cases and deaths. To date, there have been 1,307,970 cases of COVID-19 and 24,704 deaths in LA County. Nationally, new cases have reached an average of about 86,000 cases a day, a jump from about 13,000 daily cases a month ago.

As of August 2, 2021, 71.7% of LA County residents 16 and older have been vaccinated with at least one dose. Unvaccinated individuals are at greater risk of contracting and spreading COVID-19 making themselves and their communities vulnerable. In addition, they pose a threat to children under 12 years of age who are not qualified to receive a vaccine. Vaccination is the most effective way to prevent transmission and limit COVID-19 hospitalizations and deaths.

I THEREFORE MOVE, that the City Council instruct the City Attorney to prepare and present an ordinance that would require eligible individuals to have received at least one dose of vaccination to enter indoor spaces, including but not limited to, restaurants, bars, retail establishments, fitness centers, spas, and entertainment centers such as stadiums, concert venues, and movie theaters.

I FURTHER MOVE, that the Council instruct the Community Investment for Families Department to report back immediately on how to expand the Vax UP LA campaign and what resources would be necessary for a citywide outreach and education program on the COVID-19 vaccines.

I FURTHER MOVE, that the Council instruct the Chief Legislative Analyst, in coordination with all relevant City departments, report back immediately with an implementation strategy.

I FURTHER MOVE, that the Council instruct the City Attorney to report back on a course of action for compliance with the ordinance.

AUG 0 4 2021

PRESENTED BY:

NURY MARTINEX
Council Woman, 6th District

SECONDED BY:

1. 12 14

SECONDED BY: